

Notice of Meeting and Agenda

**VILLAGE OF METAMORA
VILLAGE BOARD AGENDA
January 16, 2018
Metamora Village Hall– 7:00 PM
Metamora Village Board of the Whole**

1. Roll Call
2. Pledge of Allegiance
3. Approve Minutes: Prepared by Bylle Long
4. Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report
2017/18 Audit
Update on Sarah's Hardware loan
Property on 115 S. Niles
7. Attorney's Report
8. Engineer's Report
9. Treasurer's Report – Joan Garber
10. Committee Report

Public Works Department

Trustee- Bill Nauman
Discuss employee vacation time
Update on Well #8
Discuss 2355 John Deere

Police/Fire/ESD

Trustee Dave Vericker
Presentation of police Officer Awards

Finance, Economic Development, Insurance

Trustee – Charlie Kamm

Trustee – Don Hutchens

11. Old Business
12. New Business
13. Executive Session – If Requested
14. Adjourn